

**FINNEYTOWN LOCAL SCHOOL DISTRICT**  
**Regular Meeting, February 19, 2019**  
**Secondary Campus Media Center**  
**Open Forum 7:00pm**  
**Regular Meeting 7:30pm**

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. FLSD Policy 0165.1*

- 1. Call to Order**
- 2. Opening Ceremony**
- 3. Additions to and Approval of the Agenda**
- 4. Approval of Minutes from the Regular Meeting of January 22, 2019**
- 5. Administrative Report**
  - **District Update**
  - **Dr. Laurie Banks – Department Update and Special Education 101**
- 6. Public Address**
- 7. Board Coordination Matters**
  - **Board Members**

## 8. Financial Matters

### 8.1 Adoption of the Consent Calendar

It is recommended that the Board adopt the “Consent Calendar” as follows:

Action by the Board of Education in adoption of the “Consent Calendar” at this point of the agenda means that all items appearing with an asterisk (\*) after the title constitute the “Consent Calendar” and are adopted by one single motion, unless a member of the Board of Education or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted upon separately.

#### a) Monthly Financial Report\*

#### b) Depository and Investment Balances as of 2018\*

U.S. Bank	0.0305%	\$ 2,769,128.54
STAR Ohio	2.5400%	\$ 6,284,240.61
STAR Plus	2.4900%	\$ 2,478,243.32

#### c) Interest Earned on Depository and Investment Accounts as of 2018\*

General Fund	\$ 18,120.58
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## 9. Superintendent’s Recommendations

### 9.1 Adoption of the Consent Calendar

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**a) Approval of Contracts – Supplemental 2018-2019\***

It is recommended that the Board approve the following supplemental contracts, effective August 1, 2018 through June 30, 2019:

<b>David Backer</b>	Dept. Chairperson, Math	\$1,688.00
<b>Michael Beasley</b>	Head Coach, 7th Gr. Boys Basketball	\$2,500.00
<b>Michael Beasley</b>	Head Coach, 8th Gr. Boys Basketball	\$3,000.00
<b>Johanna Bransford</b>	Head Coach, 8th Gr. Girls Basketball	\$1,582.00
<b>Shannon Cleghorn</b>	Dean, Ebenezer House	\$2,900.00
<b>Lauren Cornele</b>	Dept. Chairperson, Foreign Language	\$1,688.00
<b>Lauren Cornele</b>	Dean, Telford House	\$2,900.00
<b>Cathy Counts</b>	Dept. Chairperson, Counseling	\$1,688.00
<b>Charles Crawley</b>	Co-Dept. Chairperson, Social Studies	\$844.00
<b>Heather Howard</b>	Advisor, House System	\$2,000.00
<b>Heather Howard</b>	Dept. Chairperson, Health/PE	\$1,688.00
<b>Kelly Klumb</b>	Dept. Chairperson, Science	\$1,688.00
<b>Aaron Palmer</b>	Technical Director, Jump Start Theater	\$1,090.00
<b>Martha Westover-Mayer</b>	Brent Coordinator Family & Comm. Engagement	\$400.00

**b) Approval of Family and Medical Leave\***

It is recommended that the Board approve the following Family Medical Leaves:

**Renae Brown**, Regular Education Assistant, beginning January 12, 2019, and continuing over the next twelve months on an intermittent basis for a maximum period of twelve weeks.

**Nicole Raasch**, Teacher, beginning January 28, 2019, and continuing for a maximum period of twelve weeks.

**Tammy Dietz**, Teacher, beginning March 25, 2019, and continuing for a period of approximately four to six weeks.

**c) Adoption of Resolution to Terminate the Employment of a Classified Employee\***

It is recommended that the Board adopt the following resolution, terminating the employment of a classified employee:

THE BOARD FINDS that **Candace Hopkins** has been employed by the Finneytown Local School District Board of Education as a Secretary since February 20, 2018, and that such period of service constitutes less than twelve (12) months. The Board further finds that Article 9.0202 of the Master Agreement between the Board and FASP permits the termination of an employee during the twelve month probationary without cause.

THEREFORE it is resolved, upon the recommendation of the Superintendent, that **Candace Hopkins'** employment with the Finneytown Local School District be terminated, effective February 6, 2019. The Treasurer shall provide written notice of this termination to **Candace Hopkins**.

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with applicable requirements of the Ohio Revised Code.

**d) Approval of Insurance Coverage Renewal - Property, Automobile, General Liability, and Umbrella Liability\***

It is recommended that the Board approve renewal of the District's Property, Automobile, General Liability, and Umbrella Liability insurance coverage with Wright Specialty/USI for the period July 1, 2019 to June 30, 2020. Note: District owned buses are insured via the Petermann contract.

**e) Approval of Overnight Student Trip\***

It is recommended that the Board approve the following overnight student trip:

**Michigan Speech Coaches, Inc. Mackinac Tournament**

Destination: Mackinac Island, MI

Depart: Friday, May 17, 2019

Return: Sunday, May 19, 2019

Transportation: District Van, driven by staff members certified as drivers

Supervision: Two staff members

Anticipated Cost per Student (limit of 7): \$345.00

**f) Approval of 2019-2020 School Calendar\***

It is recommended that the Board approve the following 2019-2020 school calendar (revised since its initial consideration on December 17, 2018):

August 16, Friday	Staff In-Service Day
August 19, Monday	Staff In-Service Day
August 20, Tuesday	Staff In-Service Day
August 21, Wednesday	First Day for Students (staggered)
September 2, Monday	Labor Day - No School
October 14, Monday	Staff In-Service Day - No School
October 18, Friday	1st Quarter Ends (41 days)
November 1, Friday	Staff In-Service Day - No School
November 4, Monday	Staff In-Service Day - No School
November 27, Wednesday	Conf. Release Day-No School
November 28 & 29, Thursday & Friday	Thanksgiving Break - No School
December 20, Friday	2nd Quarter Ends (40 days)
December 23, Monday-January 3, Friday	Winter Break - No School
January 6, Monday	School Resumes
January 17, Friday	Staff In-Service Day - No School
January 20, Monday	MLK, Jr. Day - No School
February 14, Friday	Conf. Release Day - No School
February 17, Monday	Presidents Day - No School
March 20, Friday	3rd Quarter Ends (51 days)
March 23, Monday-March 27, Friday	Spring Break - No School
March 30, Monday	School Resumes
April 13, Monday	Staff In-Service Day - No School
May 25, Monday	Memorial Day - No School
May 29, Friday	Last Day for Students 4th Quarter Ends (43 days)
June 1, Monday	Staff In-Service Day Last Day for Staff

*Note: Easter Sunday is April 12, 2020.*

**g) Acceptance of Donation\***

It is recommended that the Board accept the following donation:

A cash donation of \$56.54 to Brent Elementary on February 2, 2019 for the purchase of playground balls from the Finneytown Elementary PTA.

## **10. Announcements**

The next regular meeting of the Finneytown Board of Education will take place on Monday, March 25, 2019 at 7:30pm in the Media Center of the Finneytown Secondary Campus, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Open forum will begin at 7:00pm.

## **11. Adjournment**